

Agenda: Washington State Health Benefit Exchange Plan Management Meeting

5/29/12; 1:00 pm – 4:00 pm

Agenda

<i>ID</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Duration</i>
1.	Welcome <ul style="list-style-type: none"> • Introductions 	Michael Arnis	15 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"> • Receive Issuer feedback on draft process for Initial QHP Certification Criteria for: <ul style="list-style-type: none"> ○ Monitoring, ○ Decertification ○ Recertification 	Michael Arnis	5 Min
3.	Update on: <ul style="list-style-type: none"> • QHP Certification Criteria Policy Update 	Michael Arnis	5 Min
4.	Overview and Strategy Discussion: Monitoring/Decertification and Recertification <ul style="list-style-type: none"> • Overview and strategy proposed • Feedback from issuers on proposed overview and strategy 	Michael Arnis / Ashley Stamets	20 Min
5.	QHP Criteria Processes Discussion: Monitoring, Recertification, Decertification <ul style="list-style-type: none"> • Processes and metrics proposed for: <ul style="list-style-type: none"> ○ Issuer Criteria ○ Product Criteria ○ Plan Criteria • Feedback from issuers on proposed processes 	Michael Arnis / Ashley Stamets	115 Min
6.	Break <ul style="list-style-type: none"> • Break at 2:30 pm 	All	10 Min
7.	Next Steps / Close <ul style="list-style-type: none"> • Reminder of June 5 Meeting • Next Steps Feedback / Proposal 	Michael Arnis	10 Min

Meeting Notes